



RESCHEDULE NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Set to be held on

Wednesday, May 27, 2015

at 2:00 P.M.

Is RESCHEDULED to

Tuesday, June 2nd @ 2:00pm



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Tuesday, June 2, 2015, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of April 22, 2015
- III. Finance & Audit Committee
 - A. Contracts
 - Renewals/Extensions/Change Orders:
 - 1. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance Services
 - 2. D.A. Exterminating Co., Inc. – Pest Control Services
 - B. Ratification of Documents – April 2015
 - 1. Drapes 4 Show
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, June 24, 2015 at 2:00 PM
- VII. Motion to Adjourn



ERNEST N. MORIAL
NEW ORLEANS EXHIBITION HALL AUTHORITY.®

**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Tuesday, June 2, 2015, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of April 22, 2015
- III. Finance and Audit Committee
 - A. Contracts
 - Procurements:
 1. Alack Refrigeration Co., Inc. – Procurement of Food and Beverage Equipment
 2. Caire Hotel & Restaurant Supply, Inc. – Procurement of Food and Beverage Equipment
 3. JV Manufacturer, Inc. dba Cram-A-Lot – Procurement of Trash Compactors
 4. RZI Lighting – Procurement of LED Lights
 - B. Ratification of Documents – April 2015
 1. Louisiana Lift & Equipment, Inc.
 - C. March 2015 Financial Statements
 - D. 2011 – 2015 Tax Statements
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, June 24, 2015
- VI. Motion to Adjourn

